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NOTICE OF MEETING
COLLIN COUNTY
PARKS FOUNDATION ADVISORY BOARD

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, May 9, 2019 at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Avenue, Suite 200, McKinney, TX 75071**, for the purpose of:

AGENDA

1. Call to Order;
2. Approval of May 9, 2019, Minutes;
3. Discussion regarding update of the Regional Trail Plan;
4. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
5. Possible future agenda items;
6. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 6th day of May 2019 at 1:20 (A.M. P.M.)

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas
By: David McRee
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
April 18, 2019**

Item No. 1 Call to Order

The meeting was called to order at 5:30 p.m. with the following members present: Larry Offerdahl, Brian Dale, Nancy Joslin, Steve Bolen, Tim Bennett, Bill Fraser, and David Downs. Members not present: none. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Larry welcomed everyone with Jeff commenting to allow everyone to introduce themselves.

Item No. 2 Election of chair and vice-chair for 2019

Nancy made a motion to elect Larry as chairman, second by Bill Fraser which passed unanimously. Brian made a motion to elect Nancy as vice-chair, second by David which passed unanimously.

Item No. 3 Acceptance of January 11, 2018, Minutes as Official Meeting Notes

Due in part that it's been more than one-year since the board's last meeting with a turnover of board members, it was a consensus of the board to accept the January 11, 2018 minutes as official meeting notes.

Item No. 4 Discussion and any action regarding 2019 Goals

The discussion began with new members inquiring what previous year's goals entailed. Staff provided the 2016 goals:

1. Continue efforts to ensure all entities know about the Project Funding Assistance Program, reaching out to smaller communities and qualified non-profits to offer assistance;
2. Accept application and present funding recommendations for the Parks and Open Space Project Funding Assistance Program;
3. Board members to review cities trails, parks and open space plans;
4. Schedule meetings with interested entities to hear updates and/or needs.

Discussion ensued regarding each of the goals mentioned above and also the option to add the regional trail plan update. David made a motion to approve the list above while also adding an update to the 2012 regional trail plan. Jeff stated he would like to explain the regional trail plan so that new members would understand the importance of the document. So the board's attention moved to item 5.

Item No. 5 Discussion and any action regarding update of the Regional Trail Plan

Jeff explained to the board the history of the Six Cities Trail Plan which was ultimately updated by the County in 2012 and retitled the Collin County Regional Trail Plan (2012). The plan is in need of an

update, yet Jeff explained what is involved with the County to consider the update. Each member was offered an original of the plan, either CD or 'hard' format. Jeff will report back to the board.

As the board finished discussion about the regional trail plan, the discussion turned back to item 4 (2019 goals). Nancy stated she does not feel it is appropriate for this board to schedule meetings with interested entities to hear updates and/or needs. After a brief discussion, David amended his motion to accept the following as the 2019 Goals, second by Nancy which passed unanimously.

1. Continue efforts to ensure all entities know about the Project Funding Assistance Program, reaching out to smaller communities and qualified non-profits to offer assistance;
2. Accept application and present funding recommendations for the Parks and Open Space Project Funding Assistance Program;
3. Board members may review cities trails, parks and open space plans;
4. Consider update to the 2012 Collin County Regional Trail Plan.

Item No. 6 Discussion of the Project Funding Assistance Program

Within the board packet were the Guidelines/Instructions as well as the Application for the Project Funding Assistance Program. Jeff briefly reviewed the information and shared different scenarios of varying applications received/reviewed by the board.

Item No. 7 Discussion and any action relating to future board meetings

Larry mentioned that the board meets the 2nd Thursday of the month and encouraged everyone to put the date/time on their calendar to attend. The consensus of the board was to conduct a meeting in May.

Item No. 8 Possible future agenda items

- none

Item No. 9 Adjourn

Nancy made a motion to adjourn, second by David. The meeting adjourned at 7:10 p.m.